



Sturgis City Council Regular Meeting Agenda

**September 2, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street, Sturgis, SD 57785**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
- 5. Informational Report**
 - a. Planning Commission Minutes – 8/19/2014
- 6. City Manager's Report**
 - a. 2014 Sales Tax Update
 - b. Payroll Changes – within budget:
 1. Community Center
 - Jeremy Eckhart: Front Desk Receptionist, \$7.75 per hour
 2. Recreation:
 - Jeremy Eckhart: Referee, \$20.00 per game
 - Taylor Eby: Referee, \$20.00 per game
 - Dillon Loper: Referee, \$20.00 per game
 - Carter Neuschwander: Referee, \$20.00 per game
 - Zach Weyer: Referee, \$20.00 per game
 3. Liquor Store
 - TBD: Sales Clerk, \$8.00 per hour
 4. Ambulance:
 - Warren Shaulis: Status change to half-time
- 8. Consider Consent Calendar**
 - a. Approve the minutes from the August 18, 2014 regular Council meeting.
 - b. Approve setting a public hearing for September 15, 2014 for a Special Events License for Loud American at the City Armory on 9/20/14 for Ag Banquet.
 - c. Approve setting a public hearing for September 15, 2014 for a Petition for Vacation of Portion of Street Right-of-way.
 - d. Approve setting a public hearing for September 15, 2014 for a Use on Review at 2109 Meadowlark Drive for Loretta Mason for an in-home dog grooming business.
 - e. Approve setting a public hearing for September 15, 2014 for a Use on Review for Lynette Mart at 1409 Pine View Drive for an in-home quilting business.
 - f. Consideration to approve Resolution 2014-50 – Oppose Federal Expansion into Local Waterways.

- g.** Consideration to approve Resolution 2014-51 – Encouraging Congress to Fully Fund Theodore Roosevelt Expressway.
- h.** Consideration to approve Resolution 2014-52 – Authorize Signatures to Sign Lease Agreements & Requests of Municipal Equipment & Resources.

9. Consider approval of the claims

10. Reports

- a.** Consideration to approve second reading of Ordinance 2014-13 - 2015 Appropriation and Resolution 2014-53 – Set Utility Rates.
- b.** Consideration to approve the authorization of the submission of the LOMR to FEMA.
- c.** Consideration to authorize City Manager to sign agreement with SDDOT for letting and construction for Main Street Re-construction.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

13. Consideration to approve Contracts, Leases, Resolution.

14. Adjourn